



Hayes County Board Minutes



Hayes County Commissioners
Regular Meeting
June 24, 2011

A Special Meeting of the Hayes County Board of Commissioners was held on Friday, June 24, 2011 at 8:00 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by posting in accordance with law. Those present were Leon J. Kolbet, Mark Clifford, Rita Erickson, Susan Messersmith, Sandy Harms, Diane Richards, Tom Dow and Char Hamilton. Visitors present were Mary Jo Longnecker and Tom Anderjaska.

Chairman Kolbet opened the meeting at 8:01 A.M. Roll call: Clifford, present; Lapp, absent; Kolbet, present. Chairman Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Mary Jo Longnecker presented a summary of coverage provided by Colonial Voluntary Benefits Insurance Company. Motion by Kolbet, second by Clifford to allow Colonial Voluntary Benefits the opportunity to visit with county employees about the coverage Colonial offers. Employees will be given the option to compare policies & enroll if they would elect to do so. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to approve amendments to the June 14th claims. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Emergency Manager, Char Hamilton, met with the Board and explained plans to contact landlords in Hayes County asking for their assistance in efforts to keep the 911 system up to date.

Motion by Kolbet, second by Clifford to purchase a 2011 Dodge Ram 1500 Crew Cab SLT Pickup from Deveny Motors in McCook, NE, for the Sheriff's Department. The currently owned 2008 pickup will be traded and price difference will be \$9,900.00. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to approve claims for \$ 69,490.26. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

County Treasurer, Rita Erickson explained plans to install a credit card machine in the Treasurer's office.

Tom Anderjaska spoke with the Commissioners concerning county roads on mail routes.

D. Eugene Garner, County Attorney, spoke with the Commissioners by telephone and discussed Workman's Compensation, time cards and CDL licenses.

Motion by Clifford, second by Kolbet to adopt a policy for work related illness or injury where an employee will be compensated at regular rate for the first 7 days without using sick leave or vacation benefits. If the employee later receives workman's compensation benefits for any of said 7 days, it shall be reimbursed to the county. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.

Motion by Clifford, second by Kolbet to rescind the April 12th motion which stated "Motion by Kolbet, second by Clifford to pay employee wages for the first 7 days of a workman's Compensation claim at the rate of two-thirds regular pay." Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Motion by Kolbet, second by Clifford to adopt Resolution 2011-10, Revision of 1 & 6 Year Road Improvement Program. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, absent. Motion carried.

Motion by Kolbet, second by Clifford to adopt Resolution 2011-8 Fund Transfer Authorization-General Fund. Roll call vote: Clifford, yes; Lapp, absent; Kolbet, yes. Motion carried.



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Motion by Clifford, second by Kolbet to adopt Resolution 2010-9 Fund Transfer Authorization-Road & Bridge. Roll call vote: Lapp, absent; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet adjourned the meeting at 12:38 P.M. The next Regular Meeting is July 12, 2011 at 8:00 AM.

Hayes County Clerk

Board Chairman